



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Parks and Amenities Committee
Thursday, June 7, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes
Documents:
PARKS AND AMENITIES COMMITTEE MAY 10, 2018 MEETING MINUTES.PDF
- VII. Update On Memorial Day 2018 (Chris Saddler, 15 Minutes)
Documents:
6 YEAR TREND FOR MEMORIAL DAY.PDF
URBAN PARK MEMORIAL DAY TREND.PDF
- VIII. Presentation Of 5 Year Trend And Actuals (Chris Saddler, 15 Minutes)
Documents:
5 YEAR TREND.PDF
- IX. Presentation Of Yearly Budgets (Chris Saddler, 1 Hour)
Documents:
RA APFFEL DRAFT.PDF
EAST BEACH CIP.PDF
DELLANERA RV PARK DRAFT.PDF
DELLANERA EXPLANATION FOR CAPITAL PROJECTS.PDF
STEWART BEACH DRAFT.PDF
STEWART BEACH CIP.PDF

SEAWOLF PARK DRAFT.PDF
SEAWOLF BUDGET EXPLANATION FOR CAPITAL PROJECTS.PDF
URBAN PARK DRAFT.PDF
URBAN PARK CIP.PDF

- X. Discuss And Consider KPI Report Card For Parks (Chris Saddler, 15 Minutes)
- XI. Discuss And Consider Goals And Objects For Parks Secret Shopper Program (Chris Saddler, 15 Minutes)
- XII. Discuss Seawolf Handicap Parking And Entrance Fees (Chris Saddler, 15 Minutes)

Documents:

SEAWOLF PARK HANDICAP.PDF

XIII. Future Agenda Items

XIV. Announcements

Documents:

JUNE ANNOUNCEMENTS.PDF

XV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before , June 1, 2018, 5:00 p.m.

Approved

____ via email _____

Spencer Priest

Chair, PAC

Approved as to Format

____ via email _____

Kelly de Schaun

Park Board Executive Director

____ via email _____

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JUN 01 2018

CITY SECRETARY'S
OFFICE

4 pm
RW